

FARMINGTON CITY COUNCIL MEETING

December 4, 2007

CITY COUNCIL CLOSED SESSION

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, Assistant City Planner Jared Hall, and Recording Secretary Kami Mahan.

CITY COUNCIL WORK SESSION / EAST CONFERENCE ROOM

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, Assistant City Planner Jared Hall, Recording Secretary Kami Mahan, and Legal representative Kathy Izatt (Parr, Waddoups, Borwn, Gee & Loveless).

Mayor Harbertson began discussion at 5:30 P.M. The following items were reviewed:

Agenda Item #2: Approval of Minutes of Previous Meetings

Changes were made in the minutes of November 20, 2007.

Budget Discussion

Keith Johnson presented a review of the Farmington City Amended Budget Fiscal Year Ending 6-30-07, the FY 2007 General Fund Actual revenues, FY General Fund Actual Expenditures, Farmington City Corporation Budget General Fund Balance, General Fund Revenues, Revenue and Expense Totals, and the Revenues and Expenditures Actual Yearly Comparisons General Fund.

[**David Hale** arrived at the meeting at 5:45 p.m.]

Agenda Item #18: Station Park Progress Report / Consideration of CenterCal's Property Exchange & City Staff's Counter Proposal

Max Forbush explained CenterCal's Land Exchange Proposal and said that only Options B or C of the proposal would be acceptable, with Option B being the preferred alternative. **Mr. Forbush** explained the particulars of what the city would need to do for each of these options to work. The land exchange proposal pertained to the City's Public Works Department site which is about five acres and adjacent properties owned by CenterCal. CenterCal wanted to acquire the westerly part of the site in exchange for some of their land adjacent and north of City property.

Motion

David Hale moved to meet in closed session at 6:02 p.m. to discuss strategy as it pertains to acquisition of real property. **Rick Dutson** seconded the motion, which was approved unanimously.

[**Cory Ritz** arrived at 6:20 p.m.]

Motion

Paula Alder made a motion to go back into an open meeting. **Sid Young** seconded the motion, which passed by a unanimous vote.

SWORN STATEMENT

I, Scott Harbertson, Mayor of Farmington City, do hereby affirm that the items discussed in the closed meeting were as stated in the motion to go into closed session and that no other business was conducted while the Council was so convened in a closed meeting.

Scott C. Harbertson, Mayor

Timely Adjournment Discussion

David Hale expressed concern over the length of City Council meetings, and said that some Public Hearing applicants are allowed to speak longer than three minutes. The Council discussed various reasons for lengthy meetings.

Mayor Harbertson suggested reconsidering how many items to include on the Council Agendas. Council members discussed ways the meetings could be shortened, including having City Council and City Manager reports and replies accomplished by email.

REGULAR CITY COUNCIL/CITY CHAMBERS/CALL TO ORDER

PRESENT: Mayor Scott C. Harbertson, Council Members Richard Dutson, David Hale, Larry W. Haugen, Paula A. Alder, Sidney C. Young, City Manager Max Forbush, City Planner David Petersen, City Recorder Margy Lomax, Recording Secretary Kami Mahan and Youth City Council member Anthony King.

Mayor Harbertson called the meeting to order at 7:05P.M. **Max Forbush** offered the invocation. The Pledge of Allegiance was led by a Boy Scout who was in attendance.

APPROVAL OF MINUTES OF PREVIOUS MEETING (Agenda Item #2)

Rick Dutson moved to approve the minutes of the November 20, 2007, City Council Meeting. **Larry Haugen** seconded the motion with changes as noted. The voting was unanimous in the affirmative.

ARCHITECTURAL REPORT - NEW POLICE STATION - JOHN SHUTTLEWORTH /SCOTT LATER (Agenda Item #3)

Architects **John Shuttleworth** and **Scott Later** addressed the Council on the status of the design for the proposed new Police Station building. **Mr. Later** explained the origin of the building design said there have been some unique design challenges. He said it was important to key in on the historical nature of Farmington.

John Shuttleworth said they were cognizant of the budget issue. He showed samples of the proposed exterior building materials and passed them to the Council for examination.

The Council asked questions about the layout of the building and the purposes of particular building materials, which **Mr. Shuttleworth** and **Mr. Later** answered.

Motion

Rick Dutson moved to accept the report of the Architects regarding the new Police Station, and to authorize them to move forward with the design as presented. **Paula Alder** seconded the motion, with the Council voting unanimously in favor.

Larry Haugen commented that he does not care for the corrugated panels proposed for part of the exterior.

REPORT OF PLANNING COMMISSION (Agenda Item #4)

Mayor Harbertson stated that the last Planning Commission meeting report was given by **Kevin Poff** in the previous City Council meeting.

PUBLIC HEARING: CONSIDERATION OF ORDINANCE REZONING BLOMQUIST PROPERTY LOCATED AT APPROXIMATELY 240 SOUTH AND WEST OF 650 WEST, SOUTH OF FARMINGTON CREEK FROM AGRICULTURE (A) TO AGRICULTURE ESTATES (AE) (Agenda Item #5)

Jared Hall explained that the Planning Commission recommended rezoning the Blomquist property from A to AE because it is already adjacent to the Whist Creek Subdivision and current AE zoning. He said that although the owners do not want to subdivide at this time, the proposed rezoning would accommodate future development.

Public Hearing

Mayor Harbertson opened the meeting to a public hearing at 7:25 and invited public comment.

Due to a request from one member of the audience, **Jared Hall** clarified the difference between A and AE zoning. **Mayor Harbertson** said this proposal would provide the zoning to allow the property owner to eventually have four lots.

Public Hearing Closed

With no further comments, **Mayor Harbertson** closed the public hearing at 7:26 p.m.

Sid Young said the proposal fits with the General plan.

Motion

Sid Young moved to approve the ordinance rezoning the Blomquist property located at approximately 240 South and west of 650 West, from A to AE. **Larry Haugen** seconded the motion, which passed unanimously.

PUBLIC HEARING: CONSIDERATION OF ORDINANCE REZONING SMALL PARCEL OF LAND ON WESTERLY EDGE OF KNOWLTON ELEMENTARY, SOUTH OF SHEPARD LANE AND EAST OF U.S. 89 FROM LARGE SUBURBAN (LS) TO

COMMERCIAL(C) TO ACCOMMODATE A WIRELESS CELL TOWER ON SCHOOL PROPERTY (Agenda Item #6)

Jared Hall explained that a small parcel on Knowlton Elementary School was previously rezoned two years ago to accommodate a cell tower. Now the tower is to be constructed to the north of the original site. It is proposed that the new location be zoned C, and that the original site revert back to LS zoning. This will make it adjacent to commercial development and cause less damage to school property during construction.

In response to a question from **Mayor Harbertson**, **Jared Hall** clarified that this request was initiated by the school district.

Public Hearing Opened

Mayor Harbertson opened the meeting to a public hearing at 7:35 p.m.

Matt Hodge said that he was standing in for applicant **Terry Cox**, and could answer questions from the Council.

Public Hearing Closed

Mayor Harbertson closed the public hearing and asked the Council for discussion.

Sid Young expressed concern about the proximity of the tower to the playground, and **Jared Hall** said one member of the Planning Commission voted against the relocation for this reason, as well as concern over the visual effect of the tower.

Mr. Hall said that school district sites are a popular choice for locating cell phone towers. The towers are fenced in, and the FCC has ascertained that there is no reason to be concerned about emissions. **Mayor Harbertson** clarified that all safety issues had been addressed. **Mr. Hall** said that the tower will blend into existing development.

Motion

Rick Dutson moved to adopt the ordinance amending the zoning map to show a change of zoning for a small portion of the Knowlton Elementary school site located at 801 West Sheperd Lane from LA to A, and from A to LS for the previously rezoned parcel. **Sid Young** seconded the motion, and the Council voted unanimously in favor.

PUBLIC HEARING: NICHOLS NOOK - REVIEW OF NEW SCHEMATIC PLAN (Agenda Item #7)

Max Forbush passed out to the Council a copy of the new proposed Schematic Plan for the Nicholls Nook Subdivision.

Jared Hall explained that there was concern about future development in the interior blocks. The new plan still works well for the developer and for the City, and fire protection is addressed with a hammerhead. City staff is recommending approval.

Max Forbush said this plan is much better in that it allows the area to develop. He said that when final plat approval comes up, the Council needs to ensure that the end of the stub road be dedicated through to the end. **Jared Hall** clarified that improvements will only go to the end of the road.

Public Hearing Opened

Mayor Harbertson opened the meeting to a public hearing at 7:40 p.m.

Public Hearing Closed

With no public comments, **Mayor Harbertson** closed the public hearing at 7:40 p.m.

Some Council members said that the stub road is preferable to a cul-de-sac. **Jared Hall** stated that the Planning Commission had not yet seen the overhead design, although they were aware of the situation.

Sid Young asked about previous concerns regarding soil toxicity, and **Jared Hall** said there is no visual evidence to warrant further research, nor has past testing on other sites in the area revealed any toxicity problems.

Paula Alder asked about the lack of sidewalks, and **Jared Hall** said that there is not room on the east or west side of the property to allow for this density. **Max Forbush** said this is a trade off because the units are owner occupied, and the density is less than what is permitted. **Mr. Hall** said sidewalks could be an issue in the future, but presently there is little traffic.

In response to questions by **Larry Haugen** about drainage, **Mr. Hall** said there are plans for retention basins, and there will be additional basins if the street is stubbed through. **Max Forbush** explained that it would not be difficult to extend the storm sewer on State Street, and that the developer will need to upgrade the sanitary sewer pipe to an eight-inch line. **Jared Hall** said this issue will need to be addressed later on in the development process.

The Council discussed the location of an existing house that was not on the previous plan. **Jared Hall** offered several options of what could be done with the house. Council members expressed concern of the proximity of the house to the development.

Motion

David Hale moved to approve the new Schematic Plan of Nicholls Nook Subdivision, and to include as a condition a street dedication to the end of the stub street, and any other conditions as indicated by the Planning Commission. **Rick Dutson** seconded the motion, which passed by unanimous vote.

The future of the hammerhead was briefly discussed.

Motion

Paula Alder moved to amend the motion to include that the 30 foot section of the hammerhead be dedicated to the northern property line. **Rick Dutson** seconded the motion, which passed unanimously.

**DISCUSSION REGARDING CONTINUED VIABILITY OF “RELAY FOR LIFE” EVENT
- RICK DUTSON / PAULA AXELROD (Agenda Item #8)**

Mayor Harbertson explained that this event is becoming ever larger and may not be suitable for the present venue. **Rick Dutson** said there were challenges with water, music, and notification of surrounding residents. The Council discussed several venue options, and **The Mayor** suggested turning the event over to the master plan committee in the Parks and Recreation department. **Larry Haugen** raised concern over the City’s financial responsibility.

The Council expressed their desire to continue the event, and **Max Forbush** suggested re-evaluating the situation in one year. It was decided that this event will be considered a “special event”.

**REVIEW OF STUDY JUSTIFYING THE REZONE OF THE 15-ACRE TRIANGULAR
PARCEL OF LAND SOUTH OF CLARK LANE, WEST OF 1100 WEST NEAR COUNTY
FAIRGROUNDS - AMERICA WEST DEVELOPMENT (Agenda Item #9)**

Mayor Harbertson announced that this item is postponed until the December 11th City Council meeting.

**REQUEST OF VARIANCE OF ORDINANCE PROHIBITING BASKETBALL
STANDARDS IN STREET RIGHTS OF WAY - BRAD BOWEN (Agenda Item #10)**

Mayor Harbertson said that he and **Rick Dutson** looked at the Bowen property, that it is on a very quiet street by a vacant lot and is a perfect area for a basketball standard. **The Mayor** suggested having the fire department and public works determine issues of safety and snow and

garbage removal. If a waiver is needed the City Attorney should be consulted. **Sid Young** stated that granting a waiver is acceptable as long as there is consistent criteria for consideration.

Larry Haugen expressed concern about setting a precedent.

Motion

David Hale moved to table the request pending input from the City Attorney and from the fire department and public works department. **Paula Alder** seconded the motion, which passed by a unanimous vote.

Later in the meeting, **Brad Bowen** appeared before the Council and distributed a section of the Utah State Code regarding changing of the ordinance, and said that the City is authorized to perform this action. He also distributed pictures of his property showing the road in front of his house following plowing after the most recent snowfall.

Mr. Bowen said according to Subsection 16 of the code regarding land use ordinances, that all five criteria are met to merit the granting of the variance. He pointed out that trees overhang park strips much more than a basketball standard does.

David Hale said he was impressed with how **Mr. Bowen** had done his homework, and that the photos lend credence to the idea that snowplows can maneuver easily on the road. He suggested re-opening the topic. Council members said they want to cover all issues before granting approval. **Max Forbush** reported to the City Council that he had spoken with the City Attorney about Mr. Bowen's request and had been told that granting a variance was not an option but variances pertain to land use matters only. He thought the ordinance would need to be amended to allow some exceptions by permit only.

BEER LICENSING POLICY REVIEW REQUEST - ALAN HANSEN, DAVIS COUNTY COMMISSION (Agenda Item #11)

Alan Hansen, Davis County Commissioner and the Events Coordinator for Davis County, explained that the Dog Show and other County events attract patrons who appreciate the venue, and whose participation has great economic impact. Some national shows have requested a liquor license. There is risk management involved, but the Commission wants the risk to be put on the visitors who need to go through the state to obtain the permits.

Mayor Harbertson said there are currently only two beer licenses in Farmington, and that requests are going to increase with increasing business. He suggested that, along with the proposal from CenterCal, this proposal be submitted to the City Attorney for a draft of a policy that will accommodate these needs. **Mr. Hansen** said those who have requested licenses seem to be responsible people, and the County would like to accommodate their needs at the County

Fairgrounds.

Motion

Sid Young moved to have the City Attorney review this and CenterCal's request regarding the Beer Licensing Policy. The motion was seconded by **Rick Dutson** and passed unanimously.

MINUTE MOTION APPROVING SUMMARY ACTION LIST (Agenda Item #12)

- **Ratification of Approval of Construction Bond Agreements.**
- **Approval of Improvement escrow agreement with Farmington Development Corp. For Phase 1 of Farmington Creek Parkway.**
- **Approval of expenditure of funds for street lighting downtown and for Downtown Master Plan update.**

Mayor Harbertson pointed out the map of the Double Gooseneck Street lighting plan for State Street contained in the Council packet, and said that this proposal was given to the Davis County Commission and the Davis County school district. He pointed out the location of the proposed lights and explained that the City would pay for three lights, the County and school district would each pay for four, with two extras being paid for by the County. The City would install the three lights, plus dig the trenches and do electrical work for all lights, which amounts to \$21,000. The school district and the county's allotment would amount to \$16,400. The school district has indicated agreement to the plan, but the County has not been heard from yet.

Max Forbush said all proposed lighting is in accordance with the downtown master plan. He said two bids were received, one much higher than the Pine Valley Electric proposal. The Council discussed the two options contained in the Council packet and expressed preference for the Pine Valley proposal because of price, appearance, and sturdiness.

Sid Young asked about the funding, and **Mr. Forbush** said the City was approximately \$10,000 short and the deficit could be paid for out of the Council contingency fund.

- **Approval of Fee Schedule for 2008 City Arts Events .**

Mayor Harbertson reviewed the new proposed volunteer deposit for the Youth Theater in the proposed participation fees list contained in the Council packet. This deposit is being requested because of the large number of participants and lack of supervision. Chaperones are needed, and parental volunteers are in short supply. **The Mayor** asked the Council for their consideration of whether the proposed \$100 volunteer deposit was too high, and explained the options the Council had regarding approval.

Paula Alder explained that the \$100 would include \$20 per rehearsal, \$20 for the performance, and \$40 for a minimum of four additional hours participating on a committee assignment. It is hoped that this deposit will be a motivation for parental involvement, or provide funds to pay for the needed help.

Ms. Alder said there would only be one deposit per family, and that some families can eliminate the cost altogether if they volunteer enough time. Deposits can be returned when volunteer hours are met. **The Mayor** raised concern about those who cannot afford the deposit.

The Council discussed whether or not the deposit was financially discriminatory, and if parents would volunteer independent of the cost. The possibility of starting a scholarship, and the amount of the proposed deposit was discussed.

Motion

Sid Young moved to approve the Summary Action list, but on Item #4, changing the proposed \$100 volunteer deposit for Youth Theatre to \$75. **Rick Dutson** seconded the motion, with the understanding that the issue will be re-visited after one or two programs are completed. **Paula Alder** said the parents need to know exactly what is required to receive a refund of the deposit. The motion was approved by a vote of four to one, with **Larry Haugen** voting in the negative.

Mr. Haugen stated that the amount required needs to be “enough to hurt”, which he suggested be a minimum of \$85.

CLARIFICATION REQUESTED ON PARKS & RECREATION CAPITAL FACILITIES PLAN (Agenda Item #13)

Mayor Harbertson referred to the funding for a high school auxiliary gym in the Capital Facilities Plan, and said this amount could be reduced by removing the gym from the plan. The issue is whether to do this by removing the gym completely from the plan, or by leaving it on the plan but to be financed from sources other than impact fees. **Sid Young** suggested leaving the gym on the list but showing zero dollars, so the idea will be kept a goal. **Max Forbush** added that the impact fees will be reduced to zero, with the gym being paid for from other sources. He said it will be corrected and inserted back in the Capital Facilities Plan.

Motion

David Hale moved to continue the gym on Table 31 of the Capital Facilities Plan as a projected cost, but not to be paid for by impact fees. The motion was seconded by **Sid Young**, and passed unanimously.

POLICY CLARIFICATION REGARDING COMPENSATION FOR ALTERNATE PLANNING COMMISSION MEMBERS (Agenda Item #14)

Mayor Harbertson explained that there will only be one alternate Planning Commission member in 2008. The Council discussed whether \$25 or \$35 should be paid to each alternate member, and agreed on \$35, provided the member stays for the entire Commission meeting.

The Mayor pointed out that the purpose of the alternate is to eventually be able to step into the role of regular Commission member. He will address this with applicants. Alternates need to be prepared to attend meetings regardless of whether or not they participate. Putting in an alternate has helped this past year, although they have not been needed as much as had been anticipated. **David Hale** stated that staying for the entire meeting is good training for the alternates.

Motion

David Hale made a motion authorizing payment of \$35 per alternate Planning Commission member, providing they stay for the full Commission meeting. The motion was seconded by **Paula Alder**, and passed unanimously.

PROPOSED AMENDMENTS TO SIGN ORDINANCE (Agenda Item #15)

Jared Hall explained the three possible options which could be adopted regarding the zoning Standards for Signs. He said the Planning Commission recommended adopting Option B of the ordinance, with the addition of a sentence stating, "The final size, character, location and design of that signage shall be approved through the City's standard sign permit process. These signage requirements may be adjusted by means of the City's conditional use permit process." **Mr. Hall** said the Commission's intent was to prevent the allowance of unlimited numbers of signs for any reason.

Motion

Rick Dutson moved to adopt the ordinance amending Subsection 15-4-010, paragraph 2 of the Farmington City signing ordinance regarding standards for project identification signs and agricultural and residential zone, to include the last sentence of Option B. **David Hale** seconded the motion, and the voting was unanimous in the affirmative.

Paula Alder raised the issue of election signs. City Recorder **Margy Lomax** reported that the City Attorney is reviewing the issue.

PROPOSED AMENDMENT TO CITY MANAGER CONTRACT (Agenda Item #16)

Mayor Harbertson explained that changes were recently made to the post-retirement health

savings plan for City employees which included the requirement for regular, non-police employees to contribute 3% of their salary and two vacation days into their post-retirement health savings fund. The City Manager's post-retirement health savings plan is more stringent, requiring more employee contributions. As a result there needs to be a change in the City Manager's post-retirement health savings plan contract.

Mayor Harbertson said this action would not cost the City any money. The only change is that the 5% and five days vacation becomes mandatory, which allows Mr. Forbush to increase deposits into his post-retirement health savings plan more quickly. **David Hale** asked how this would affect future City managers, and **The Mayor** stated that this action is more specific to **Mr. Forbush** because future City Managers would have to have worked for the City 10 years and be 45 years old to qualify.

Motion

David Hale moved to approve the amendment to **Max Forbush's** City Manager contract which sets forth the contribution requirements referred to above. **Larry Haugen** seconded the motion. The Council voted unanimously in favor.

CORRECTION OF DATES FOR 2008 MEETING SCHEDULE (Agenda Item #17)

Mayor Harbertson said that due to election night conflict and the resulting cancelled City Council meeting in November, a change has been proposed for next year's November 4, 2008 Council meeting. The Council discussed optional dates, and agreed to change Council meeting From Tuesday the 4th to Wednesday, November 5, 2008.

Motion

Rick Dutson moved to change the November 4, 2008 City Council meeting to November 5, 2008. **Paula Alder** seconded the motion, which passed unanimously.

The Council discussed the upcoming Town Hall meeting. A sign-up schedule was passed to the Council members.

STATION PARK PROGRESS REPORT / CONSIDERATION OF CENTERCAL'S PROPERTY EXCHANGE & CITY STAFF'S COUNTER PROPOSAL (Agenda Item #18)

Mayor Harbertson said information and proposed alternatives regarding CenterCal's property exchange have been received by the Council. **Max Forbush** said that City staff favors Alternative B, which will be presented to CenterCal. Alternative C will be only a fallback proposal. The land trade proposal by CenterCal was to trade a parcel north of the shop site for part of the City

shop site located west of the shop.

The Mayor said they do not want all the turns shown on the CenterCal street proposal, and that a 66 foot right-of-way is needed. **Sid Young** suggested a personal approach. **The Mayor** said CenterCal will be here on the December 20th. They can send the City's proposal on Thursday, and there will be a phone conference on Friday.

The Council discussed possible tenants in the CenterCal development.

Mayor Harbertson stated that the developer said they had letters of intent from seventy to eighty tenants. A market study has been completed, tenant locations and facades are being determined, and they are trying to get signed contracts.

The Mayor said bids came in Friday on the road to Station Park which are being evaluated. The contract will be awarded this week, and workers are supposed to be on site next week.

Mayor Harbertson and **Max Forbush** gave a brief update on the BOR easement issue that is delaying authorization for CenterCal to start work on the "road to the Station".

BOUNDARY LINE ADJUSTMENT RESOLUTON WITH CITY STORM WATER DETENTION BASIN PROPERTY AT 600 NORTH AND PARK LANE AND THE ADJACENT RESIDENTIAL PROPERTY (Agenda Item #19)

Max Forbush stated that this item was postponed.

MAYOR SCOTT C . HARBERTSON'S REPORT (Agenda Item #20)

Mayor Harbertson reported on the Woodland Park Well. He said things are progressing favorably, final test results will come in tomorrow, and State authorization to begin using the well is expected. In response to questions from Council members, **Max Forbush** stated that well volume will be set at 700 gallons per minute. The City engineers and public works department are very determined on this issue and are pleased at the results of rehabilitation of the well.

Mayor Harbertson said the City is planning to use Well #2 as the main well, and to supplement it with Well #1 as needed.

Max Forbush reported that the trail loop of Buffalo Ranches will be completed by December.

Mr. Forbush stated that the City is moving forward with surface improvements on 1075 West and 400 West.

The Council briefly discussed the Old Farm development.

The Mayor said a meeting regarding transportation on the west side of Farmington will be held with CenterCal, Rich Haws, and Ron Martinez, and that two members of the governing body are needed.

Max Forbush said the special City Council meeting will begin at 5:00 p.m. on December 11th to meet with Tim Taylor and Horrocks Engineering to begin strategizing of the master transportation plan.

A meeting is scheduled for December 21st with CenterCal on Betterments. **David Hale** suggested **Rick Dutson** attend the meeting with **The Mayor** and **Sid Young**.

The Mayor gave an update on the Haws-Martinez property.

CITY COUNCIL REPORTS (Agenda Item #21)

In response to a question by **Larry Haugen**, **Max Forbush** said the issue of two family dwellings will be addressed in the next Council meeting. **Mayor Harbertson** asked **Mr. Haugen** about compensation for the burn plant, and **Mr. Haugen** replied that it is \$500 per quarter.

The Mayor asked **Cory Ritz** to look at the committee list and see what he would like to volunteer for.

Sid Young talked about the policy regarding the hiring of illegal immigrants.

Larry Haugen volunteered to attend the next Town Meeting with **Rick Dutson**.

Paula Alder said the Youth City Council decorated City Hall, and that decorations may need to be updated. **Max Forbush** said Council contingency funds could be used for this purpose. **Mayor Harbertson** suggested adding Christmas lights further up Main Street.

Motion

David Hale moved to amend the budget to provide for additional Christmas lighting. **Paula Alder** seconded the motion, which passed unanimously.

Paula Alder announced the date of the Christmas sing-along, and also said that Senior night should be advertised as Senior Citizen's Night. She also said Youth City Council applications are due in January, and this year it will be kept to approximately twenty people.

MISCELLANEOUS

Max Forbush gave an update on UTA commuter rail bridge, and said there is an agreement that UTA will select a third party to evaluate the structural design to see whether it is sufficient and meets code. **Cory Ritz** pointed out that the bridge roof slopes the wrong way for effective weather protection.

Mr. Forbush distributed a handout regarding the Farmington Ranches. They are anxious for a resolution on the conservation easements and the park. He said City officials will continue to meet with the HOA to resolve landscaping issues. The language of the document has been amended to reflect certain changes. A meeting is proposed for the week of December 17th. Another committee meeting will address the park, so that a deed can be prepared. **Mr. Forbush** asked the Council to email to him their input on this issue.

The Mayor, Paula Alder, and Cory Ritz will attend the meeting regarding the parks on December 20th from 2:00 to 5:00 p.m.

ADJOURNMENT

Sid Young moved to adjourn the meeting at 9:43 p.m. **Paula Alder** seconded the motion, which passed unanimously.

Margy Lomax, City Recorder
Farmington City